



**Board of Commissioners of Cook County
Minutes of the Contract Compliance Committee**

Wednesday, November 20, 2019

10:00 AM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Miller, Anaya, Arroyo, Degnen, Deer, Johnson, Lowry and Sims (8)

Absent: Moore (1)

PUBLIC TESTIMONY

Vice Chairman Miller asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

George Blakemore - Concerned Citizen

[19-5730](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 06/26/2019

A motion was made by Commissioner Lowry, seconded by Commissioner Anaya, to approve 19-5730. The motion carried by the following vote:

Ayes: Miller, Anaya, Arroyo, Degnen, Deer, Johnson, Lowry and Sims (8)

Absent: Moore (1)

[19-5162](#)

Presented by: LAWRENCE WILSON, County Comptroller

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Comptroller

Vendor: RSM US, LLP, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Professional Auditing Services

Original Contract Period: 12/20/2016 - 12/19/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and increase

Proposed Contract Period: Renewal period 12/20/2019 - 12/19/2020

Total Current Contract Amount Authority: \$4,998,720.00

Original Approval (Board or Procurement): Board, 10/26/2016, \$4,998,720.00

Increase Requested: \$1,724,100.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): N/A

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: FY 2020 \$1,724,100.00

Accounts: 11000.1490.520894

Contract Number(s): 1530-15177

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: The Comptroller's Office is requesting to use the first of two (2) renewal options to renew at a period of one (1) year which will allow the Comptroller's Office to continue Professional Auditing Services with RSM US, LLP. This contract renewal request will allow the County to complete the Comprehensive Annual Financial Report and the A-133 Single Audit Report for the fiscal year ending 11/30/2019.

A motion was made by Commissioner Lowry, seconded by Commissioner Johnson, to recommend for approval 19-5162. The motion carried by the following vote:

Ayes: Miller, Anaya, Arroyo, Degnen, Deer, Johnson, Lowry and Sims (8)

Absent: Moore (1)

[19-6046](#)

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

PROPOSED CONTRACT

Department(s): Various Cook County Bureaus, Agencies, Office of the Elected Officials

Vendor: Various Law Firms:

Brothers & Thompson, Chicago, IL
Franczek P.C. , Chicago, IL
Frank M. Pawlak, P.C. Romeoville, IL
Hinshaw & Culbertson LLP, Chicago, IL
Pugh, Jones, Johnson, P.C., Chicago, IL
Robbins Schwartz, Chicago, IL
Sanchez Daniels & Hoffman LLP, Chicago, IL
Schuyler, Roche & Crisham, P.C. Chicago, IL

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Labor and Employment Consultation and/or Representation Services (Non-Target Market) for six (6) categories of legal services:

Category I - Union Contract Negotiations,
Category II - Collective Bargaining Agreement (CBA) Interpretation and Implementation
Category III - Labor Relations Board Matters
Category IV - Employment Law
Category V - Employment Benefits and Pension
Category VI - Employment of Foreign Nationals

Contract Value: Program: \$ 2,600,000

Contract period: All Contracts: 12/1/2019-11/30/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: N/A

Accounts: Various - Countywide

Contract Number(s):

- 1944-17731A Brothers & Thompson
- 1944-17731B Pugh, Jones, Johnson, P.C.
- 1944-17731C Sanchez Daniels & Hoffman LLP
- 1944-17731D Franczek P.C.
- 1944-17731E Hinshaw & Culbertson LLP
- 1944-17731F Robbins Schwartz
- 1944-17731G Schuyler, Roche & Crisham, P.C.
- 1944-17731H Frank M. Pawlak, P.C.

Concurrences:

The following vendors have met the Minority-and Women-owned Business Enterprise Ordinance via direct participation: Brothers & Thompson, Pugh, Jones, Johnson, P.C. and Sanchez Daniels & Hoffman LLP.

The following vendors have met the Minority-and Women-owned Business Enterprise Ordinance via full MWBE waiver: Franczek P.C., Frank M. Pawlak, P.C., Hinshaw & Culbertson LLP., Robbins Schwartz and Schuyler, Roche & Crisham, P.C.

The Chief Procurement Officer concurs.

Summary: The selected firms may provide legal consultation and representation services for various County bureaus, agencies, and Offices of the elected officials.

These contracts are awarded through Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code.

A motion was made by Commissioner Lowry, seconded by Commissioner Sims, to recommend for approval 19-6046. The motion carried by the following vote:

Ayes: Miller, Anaya, Arroyo, Degnen, Deer, Johnson, Lowry and Sims (8)

Absent: Moore (1)

[19-6045](#)

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

PROPOSED CONTRACT

Department(s): Various Cook County Bureaus, Agencies and Office of the Elected Officials

Vendor: Various Law Firms:

Brothers & Thompson, Chicago, Illinois
Burke Burns & Pineli, Ltd., Chicago, Illinois
McClain & Canoy, LLC, Chicago, Illinois
Pugh, Jones & Johnson, P.C., Chicago, Illinois
Sanchez Daniels & Hoffman LLP, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Labor and Employment Consultation and/or Representation Services (Target Market) for six (6) categories of legal services:

Category I - Union Contract Negotiations,
Category II - Collective Bargaining Agreement (CBA) Interpretation and Implementation
Category III - Labor Relations Board Matters
Category IV - Employment Law
Category V - Employment Benefits and Pension
Category VI - Employment of Foreign Nationals

Contract Value: Program: \$500,000

Contract period: All Contracts: 12/1/2019-11/30/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: N/A

Accounts: Various - Countywide

Contract Number(s):

1944-17718A Pugh, Jones & Johnson, P.C.
1944-17718B Brothers & Thompson
1944-17718C McClain & Canoy, LLC
1944-17718D Sanchez Daniels & Hoffman LLP
1944-17718E Burke Burns & Pineli, Ltd.

Concurrences:

The vendors have met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: The selected firms may provide legal consultation and representation services for various County bureaus, agencies, and offices of elected officials on labor and employment matters.

These contracts are awarded through Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code.

A motion was made by Commissioner Lowry, seconded by Commissioner Sims, to recommend for approval 19-6045. The motion carried by the following vote:

Ayes: Miller, Anaya, Arroyo, Degnen, Deer, Johnson, Lowry and Sims (8)

Absent: Moore (1)

ADJOURNMENT

A motion was made by Commissioner Johnson, seconded by Commissioner Sims, to adjourn the meeting. The motion carried by the following vote:

Ayes: Miller, Anaya, Arroyo, Degnen, Deer, Johnson, Lowry and Sims (8)

Absent: Moore (1)

Respectfully submitted,



Vice Chairman



Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.